



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 05, 2014.

AGENDA

1) *Convene as Municipal Building Authority of Carbon County*

- 1A. Review and possible approval of short list of qualified contractors to advance to proposal phase in 9 Mile Canyon Road paving project.

Adjourn as MBA -- Convene as Carbon County Board of Commissioners

- 2) Presentation of County Employee of the Month Award - R. Barnes
- 3) Approval of Minutes
- 4) Open sealed bids for Fairgrounds Pump.
- 5) Request for approval to apply for grant on behalf of North Springs Shooting Range from the Utah Chapter of Friends of National Rifle Association - Carbon County Committee of the Friends of NRA, John Watkins
- 6) Public Hearing to receive input from Medicaid enrollees and other community members on mental health and substance abuse treatment needs in Carbon County - Karen Dolan, 4 Corners Community Behavioral Health
- 7) Public Hearing for review and possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to operate a light oil field product manufacturing company in the I-1 Industrial Zone located at 4362 S. 225 E. #5 for Renegade Industrial LLC
- 8) Appoint member to Board of Health for Southeastern Utah District Health Department.
- 9) Request for consideration of rate change for ECDC.
- 10) Consideration and possible approval of CIB Priority List of Projects.
- 11) Consideration of request for contribution to 2014 Graduation Spectacular Event.
- 12) Review and possible approval of agreement with Reep Success Consulting for preparation of new jail policies.
- 13) Consideration of approval of stand-alone Information and Technology Policy (Barry Horsley, Christian Bryner, Rose Barnes)
- 14) Consideration and approval of contract with CenturyLink for long distance telephone (Barry Horsley)
- 15) Request for County Credit Card for new County Economic Development Director Tami Ursenbach.
- 16) Review and approval of County Warrant Edit Reports